

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
OCTOBER 13, 2005
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Schultz called the meeting to order at 9:05 a.m. Chairperson Schultz adjourned the meeting at 10:45 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz-present
Vice-Chairperson Kathleen Garcia-present
Commissioner Carolyn Chase-present
Commissioner Robert Griswold- not present for Items No.1-5/present
Commissioner Gil Ontai-present
Commissioner Dennis Otsuji- not present
Commissioner Mark Steele-not present
Cecilia Williams, Planning Department-present
Gary Halbert, Development Services-present
Jeff Strohminger, Development Services - not present
Doug Humphreys, City Attorney-present
Sabrina Curtin, Recorder-present

ITEM 1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**

None

ITEM 2: **REQUESTS FOR CONTINUANCE:**

Item No.10

ITEM 3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**

Item 11, failed with a 3-1 vote.

ITEM 4: **DIRECTOR'S REPORT:**

None.

ITEM -5: **COMMISSION COMMENT:**

None.

ITEM-6: **APPROVAL OF THE MINUTES FOR AUGUST 25, 2005, SEPTEMBER 1, 2005 AND SEPTEMBER 15, 2005.**

MOTION BY CHASE TO APPROVE THE MINUTES OF SEPTEMBER 15, 2005. Second by Garcia. Passed by a 5-0 vote with Commissioners Steele and Otsuji not present.

The approval of the minutes for August 25, 2005, September 1, and September 22 were trailed to October 20, 2005, for a full commission.

ITEM 7: **Continued for September 15, 2005:
MILAZZO CONDOMINIUMS – PROJECT NO. 43646**

Robert Tucker reviewed the status of the project since it was continued on September 15, 2005. Modifications to conditions were also read into record.

Speaker slip submitted in favor by Chris Morrow and Ed McCoy.

No one present in opposition.

COMMISSION ACTION

MOTION BY CHASE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN THE REPORT TO THE PLANNING COMMISSION,

NO. PC-05-243; WITH MODIFICATIONS, PRESENTED BY THE APPLICANT, TO CONDITION #10 TO BE AS FOLLOWS AS:

PRIOR TO THE RECORDATION OF THE FINAL MAP, THE SUBDIVIDER SHALL COMPLY WITH THE AFFORDABLE HOUSING REQUIREMENTS OF THE CITY’S INCLUSIONARY HOUSING ORDINANCE (CHAPTER 14, ARTICLE 2, DIVISION 13 OF THE LAND DEVELOPMENT CODE). PRIOR TO THE RECORDATION OF THE FINAL MAP, THE SUBDIVIDER SHALL EITHER PAY AN INCLUSIONARY AFFORDABLE HOUSING IN-LIEU FEE OF \$200,819 OR ENTER INTO AN AGREEMENT WITH THE SAN DIEGO HOUSING COMMISSION TO ASSURE PAYMENT OF THE FEE. IN ADDITION, THE SUBDIVIDER HAS AGREED TO SELL SIX (6) ONE-BEDROOM UNITS AND FOUR (4) TWO-BEDROOM UNITS TO, AND AT PRICES AFFORDABLE TO, HOUSEHOLDS EARNING NO MORE THAN 100 PERCENT OF AMI. PRIOR TO THE RECORDATION OF THE FINAL MAP, THE SUBDIVIDER MUST ENTER INTO AN AGREEMENT WITH THE SAN DIEGO HOUSING COMMISSION TO ASSURE THAT THE TEN (10) UNITS ARE SOLD TO ELIGIBLE HOUSEHOLDS AT RESTRICTED PRICES.

Second by Garcia. Passed by a 5-0 vote with Commissioners Steele and Otsuji not present. Resolution No. 3856-PC

ITEM 8: **Continued for September 15, 2005:**

***SABRE SPRINGS– PROJECT NO. 17749**

Robert Tucker and Dan Monroe presented Report No. PC-05-262

Speaker slip submitted in favor of the project by David Dunham. No one present in opposition.

COMMISSION ACTION:

Motion by Griswold to continue to October 20, 2005. Second by Chase. Failed by a vote of 3-1 with Commissioner Ontai voting nay, Chairperson Schultz recusing and Commissioner Steele and Otsuji not present.

Item was trailed to next available meeting date, October 20, 2005.

ITEM 9: **Appeal of the Hearing Officer Decision:**

7-ELEVEN PLAZA MAYOR CENTER – PROJECT NO. 11319

The applicant and San Diego Police Department requested a continuance to October 20, 2005, due to new information that needs to be addressed.

COMMISSION ACTION:

MOTION BY CHASE TO CONTINUE TO OCTOBER 20, 2005. Second by Ontai. Passed by a 5-0 vote with Commissioners Steele and Otsuji not present.

ITEM 10: ***RANCHO BERNARDO INN– PROJECT NO. 44512**

COMMISSION ACTION:

MOTION BY GARCIA TO CONTINUE TO NOVEMBER 10, 2005. Second by Ontai. Passed by a 4-0 vote with Commissioner Steele, Otsuji and Griswold not present

ITEM 11: **C STREET TENTATIVE MAP – PROJECT NO. 63808**

Nilia Koering gave a brief overview of the project.

Speaker submitted in favor by Robert Bateman and Greg Knight.

COMMISSION ACTION:

Consent motion by Ontai to approve staff's recommendation failed with a 3-1 vote. With Commissioner Chase voting nay and Commissioners Griswold, Steele and Otsuji not present.

MOTION BY GARCIA TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT TO THE PLANNING COMMISSION NO. PC-05-284. Second by Ontai. Passed by a 5 0 vote with Commissioners Steele and Otsuji not present. Resolution No. 3857-PC.

ITEM 12: **HOLLYWOOD PARK TENTATIVE MAP – PROJECT NO. 38810**

The applicant requested continuance for a full commission.

COMMISSION ACTION:

MOTION BY CHASE TO CONTINUE TO OCTOBER 27, 2005, AT THE REQUEST OF THE APPLICANT. Second by Ontai. Passed by a 4-0 vote with Commissioner Griswold recusing and Commissioner Steele and Otsuji not present.

ITEM 13: **WORKSHOP-GENERAL PLAN UPDATE REVISED OUTLINE AND TIMELINE.**

Nancy Bragado and Tony Lettieri presented workshop. Report No. PC-05-304.

Chairperson Schultz adjourned the Planning Commission meeting at 10:45 a.m.